

A meeting of the Employees' Retirement System Board of Trustees was held on Wednesday, July 11, 2001, at City Hall in Conference Room C. The meeting was called to order at 3:00 p.m.

PRESENT: Mark Calice
Robert Crawford
Mark Halsey
Thomas Houghton, Chairman
Anthony Pallotta
John Szerlag

ABSENT: John Lamerato

EXCUSE ABSENT TRUSTEE

Resolution # 01-26

Moved by Pallotta
Seconded by Calice

RESOLVED, that John Lamerato be excused.

Yeas: All 6
Absent: Lamerato

MINUTES

Resolution # 01-27

Moved by Pallotta
Seconded by Halsey

RESOLVED, that the minutes of the meeting of June 13, 2001, be approved.

Yeas: All 6
Absent: Lamerato

OTHER BUSINESS

Retiree Healthcare Issues

Steve Cooperrider briefly visited with the Board to answer questions.

July 18 Study Session

The location of the Study Session meeting has been changed from Conference Room C to the Lower Level Conference Room at City Hall.

The next meeting is July 18, 2001 at 3:00 p.m. at City Hall in the Lower Level Conference Room.

The meeting adjourned at 4:01 p.m.